2005 FOR PROFIT CORPORATION

Mar 29, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # K83436 03-29-2005 90020 045 ***150.00 1. Entity Name **B-H-W CORPORATION** Principal Place of Business Mailing Address % JOSEPH E. WARNOCK % Joseph E. Warnock 2539 IRONWOOD CT 2539 IRONWOOD CT ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 59-2945798 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARNOCK, JOSEPH E. Street Address (P.O. Box Number is Not Acceptable) 2539 IRONWOOD CT ORANGE PARK, FL 32065 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TD; SD BEKKUM, MARTHA LEA 2654 HEMLOCK CT MIDDLEBURG, FL 32068 Delete TITLE ☐ Addition TITLE Change : HOWISON, BARBARA E. NAME NAME 4809 WHEELER AVE STREET ADORESS STREET ADDRESS CDY-ST-7IP JACKSONVILLE, FL CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE Change | NAME WARNOCK, PATRICIA ANN NAME 2539 IRONWOOD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition WARNOCK, JOSEPH EDWARD NAME NAME STREET ADDRESS 2539 IRONWOOD CT STREET ADDRESS ORANGE PARK, FL CITY-ST-ZIP CITY-ST-ZIP Delete Change □ Addition TITL F BEKKUM, MARTHA LEE NAME NAME STREET ADDRESS 2654 HEMLOCK CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P MIDDLEBURG, FL ☐ Delete TITI F ٧n TITLE ☐ Change ☐ Addition NAME BEKKUM, ELDON LAVERNE NAME 2654 HEMLOCK CT STREET ADDRESS STREET ADDRESS MIDDLEBURG, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

MARCH 28, 2005 (904)272-1774 JOSEPH E, WARNOCK SIGNATURE: